



# Maryland Port Commission Open Session

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**February 3, 2015**

**9:00 AM**

World Trade Center

Stanton Room

Baltimore, MD 21202

## **AGENDA TOPICS**

### **OPEN SESSION – Approximately 9:00 am**

- **Approval** – Closed and Open Session  
Meeting Minutes of January 6, 2015 Chairman 5 min.
- **Cox Creek Expanded Presentation** Shawn Kiernan 15 min.

A presentation on the proposed Phase I of Cox Creek Expanded dredged material containment facility in Anne Arundel County.

- **State and Federal Legislative Initiatives** Tricia Slawinski 15 min.

Briefing on the 2015 Maryland General Assembly, and the new legislative landscape for MPA and the Port of Baltimore.

- **FY16 Operating Budget Request** Wonza Spann Nicholas 5 min.

- **FY16 Capital Budget Request** Jim Dwyer 5 min.

These two Budget Requests will be heard before the Maryland Senate on February 20, 2015 and the Maryland House of Delegates on February 23, 2015.

- **Contracts for Approval**

1. Contract #515904 – Building 200 HVAC Replacement at Fairfield Marine Terminal, Fresh Air Concepts, Linthicum, Maryland, \$224,900; Term – 90 Work Days. *Presented by Gary Lockett.*
2. Modification #2, Contract #514902 – Relocate Security, Safety & Building Systems Main Lobby – The World Trade Center, Baltimore, Denver-Elek, Inc., Baltimore, Maryland; \$56,564; Term – 45 Work Days. *Presented by Gary Lockett.*

3. Contracts #214044A-IT and #214044B-IT – Geographic Information Systems Services, Johnson, Mirmiran & Thompson, Inc., Sparks, MD (#214044A-IT), and Rummel, Klepper & Kahl, LLP, Baltimore, Maryland (#214044B-IT); \$300,000 each; Term – March 01, 2015 – February 28, 2018 (Three Years with a Three-Year Renewal Option Each). *Presented by John Thornton.*
4. Contract #215025-S – Overhaul (2) Cummins Diesel Engines, Cummins Power Systems, LLC, Glen Burnie, Maryland; \$105,775; Term – One Month. *Presented by John Thornton.*

- **VOTE**

**VOTE** - Close meeting and go into Closed Session.

Chairman      2 min.